

ISMT/SEC/20-21

August 31, 2020

Listing Department
BSE Ltd
PJ Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E)
Mumbai – 400 051
Symbol: ISMTLTD

Dear Sirs,

Sub: Notice of Board Meeting


Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 07, 2020**, inter alia, to consider & approve the Un-Audited Financial Results for the quarter ended June 30, 2020.

The trading window closure for dealing in securities of the Company as commenced from April 01, 2020, will end 48 hours after the results are made public on September 07, 2020.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For ISMT Limited



Chetan Nathani
Company Secretary

